2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 10, 2006 8:00 am Secretary of State DOCUMENT # N23133 1. Entity Name 05-10-2006 90103 035 ****61.25 GULF PINES PROPERTY OWNERS ASSOCIATION OF GULF COUNTY, INC. Principal Place of Business Mailing Address 610 GULF PINES DR. PO BOX 681 PORT ST. JOE FL 32457 PORT SAINT JOE FL 32458 2. Principal Place of Business 3. Mailing Address 473 GALF Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-2887399 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PACK, GARY 500-W. 11-STREET Street Address (P.O. Box Number is Not Acceptable) PANAMA-CITY-FL-32401 378 GULF PINES DR. 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Florida Department of State OFFIGERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE 📈 Delete TITLE **Addition** LEWIS, RUSSELL WILLIS, BOB NAME NAME 473 GULF PINES DR. 539 GULF PINES DR. STREET ADDRESS STREET ADDRESS PORT SAINT JOE FL 32456 CITY-ST-ZIP CITY-ST-ZIP POAT SI. JOE, FL 32456 TITLE **Z** Delete TITLE Change Addition WOODWARD, DAVID GOULD, PATRICK NAME NAME 728 BARONGATE DR. 190 GULF PINES De. STREET ADDRESS STREET ADDRESS LAWRENCEVILLE GA 30044 CITY-ST-ZIP CITY-ST-ZIP POAT St. JOE, FL 32456 TITLE Delete TITLE Change ☐ Addition PACK, GARY PACK GARY 378 Gulf River Dr. NAME NAME 500 W. DAKE STREET STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32401 CITY-ST-ZIP CITY-ST-ZIP Port St. JOE, FL TITLE TD ☐ Delete TITLE Channe ☐ Addition NAME JONES, MILTON NAME STREET ADDRESS STREET ADDRESS 3438 SUE MACK DRIVE CITY-ST-ZIP COLUMBUS GA 31906 CITY-ST-ZIP TITLE 🔀 Delete TITLE ☐ Change ☐ Addition PACK_GARY NAME NAME WOODWARD DAVID 3416 CARDING WAY STREET ADDRESS STREET ADDRESS 728 BARONGATE DRIVE MCHENRY IL 60060 CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE, GA 30044 Delete TITLE ☐ Change Addition GOULD PATRICK STREET ADDRESS 190 GULF PINES DRIVE STREET ADORESS PORT 8AINT JOE FL 32456 CITY-ST-719 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address with all other like empowered. Bas Willis 4/30/01 850-227-1792

SIGNATURE:

FILED